

LUNA COMMUNITY COLLEGE
Executive Committee Agenda
Tuesday, May 5, 2026
10:00 AM MST
IN PERSON in President's Office

Members: Dr. Phyllis Martinez, Chair, LCC Board of Trustees
Louise Portillos, Vice-Chair LCC Board of Trustees
Mark Dominguez, Secretary, LCC Board of Trustees
Dr. Carol Linder, President
Recorder: Leslieann Garcia

- I. Determination of Quorum and Call to Order**
- II. Agenda Approval**
- III. Minutes Approval – Tuesday, April 7, 2026**
- IV. Updates- Dr. Carol Linder**
 - A. Student Housing Update**
 - B. Academics and Student Services**
 - C. Facilities Updates**
 - D. Personnel Updates**
 - E. Finance FY27 Budget and BAR, May 12 action items, organizational changes**
 - 5/12 Action Item: Disposal of Surplus – IT Equipment
 - 5/12 Action Item: Xerographic Services
 - 5/12 Action Item: Bank Signatory Changes
 - 5/12 Action Item: NM HED 3rd Quarterly Report
 - F. LCC Foundation - Tabled MOU in BOT 4/14**
 - 5/12 Action Item: MOU Revision – Reporting Responsibilities
 - G. Other updates:**
 - 5/12 Legislative Recognition
 - Follow up - Board Retreat, New Trustee Training, ACCT New Trustee Governance Leadership in Anaheim CA August 5-7, Board Management Software, Board Technology Quotes
- V. Presidents Evaluation - Instrument Review**
- VI. Other Updates – Committee Members**
- VII. Announcement on date, time and location of next Executive meeting**
 - BOT Regular Meeting – Tuesday, May 12, 2026 @ 10:00am
 - Executive Committee Meeting, Tuesday, June 2, 2026 @ 10:00am
- VIII. Adjourn**